



## Board of Governors

### Public Meeting

January 28, 2026

4:00 p.m. – 7:00 p.m.

SSWC Kin Room (2323)/Teams

## Agenda

We respectfully acknowledge that Keyano College is located on Treaty 8 territory, the traditional & contemporary meeting grounds and gathering places of the Denesuline, Cree and Métis Peoples of this region. Our name, Keyano (kiyâna in nêhiyawêwin - Cree language), translates to "we, us, our" and speaks to the connection we have as a community and our commitment to being in right relationships with the First Peoples of these lands

### Distribution

#### Board of Governors Members:

Don Scott (Chair), Adele Thomson, Chief Raymond Powder, Steven Auty, Melanie Antoine, Wes Jickling, Kelly Keus, Chioma Igbokei, Christine Tenebro, Scott MacPherson

#### Administration:

Sudip Roy, Chantal Beaver, Sarah Schmidt, Deni Ruiz, Terri Turner (RS)

#### Guests

4:00 p.m.	1.	Call to Order (D. Scott, Chair)	Pre-reads
4:05 p.m.	2.	<b>Declaration (All)</b> <ul style="list-style-type: none"><li>• Declaration of Conflict of Interest</li><li>• Declaration of Fraud &amp; Irregularities</li></ul>	No
4:10 p.m.	3.	<b>Adoption of Consent Agenda (D. Scott)</b> <ol style="list-style-type: none"><li>1. Executive Reports<ul style="list-style-type: none"><li>• President &amp; CEO</li><li>• Academic &amp; Student Experience</li><li>• Administration &amp; CFO</li><li>• People &amp; Culture</li><li>• Public Engagement</li></ul></li><li>2. Public Board of Governors Meeting Minutes of November 26, 2025</li><li>3. Governance &amp; HR Committee Meeting Minutes N/A</li><li>4. Finance &amp; Audit Meeting Minutes of November 12, 2025</li><li>5. Board Executive Committee Minutes of November 19, 2025, and December 1, 2025</li></ol> <p><b>Motion:</b> "THAT, the Consent Agenda for the January 28, 2026, meeting of the Board of Governors be approved as presented/amended."</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>No</p> <p>Yes</p> <p>Yes</p>
4:20 p.m.	4.	<b>Adoption of Regular Agenda (D. Scott)</b>	Yes

		<b>Motion:</b> "THAT, the Regular Agenda for the January 28, 2026, meeting of the Board of Governors be approved as presented/amended."	
4:25 p.m.	5.	<p><b>Board Executive Committee</b> (D. Scott)</p> <p><b>5.1</b> BEC Update (D. Scott)</p> <p><b>5.2</b> Nominations for Finance &amp; Audit Committee Interim Chair (D. Scott)</p> <p><b>Motion:</b> "THAT the Board of Governors accepts the nomination for the Interim Chair for the Finance &amp; Audit Committee, effective immediately and continuing until the Board reaches full complement and a regular nomination process is conducted."</p> <p><b>5.3</b> Nominations for Finance &amp; Audit Committee Interim 2<sup>nd</sup> Vice Chair (D. Scott)</p> <p><b>Motion:</b> "THAT the Board of Governors accepts the nomination for the Interim 2<sup>nd</sup> Vice Chair, effective immediately and continuing until the Board reaches full complement and a regular nomination process is conducted."</p>	<p>No</p> <p>No</p> <p>No</p>
4:40 p.m.	6.	<p><b>Governance &amp; HR</b> (A. Thomson)</p> <p><b>6.1</b> Update (A. Thomson)</p> <ul style="list-style-type: none"> <li>• Board Matrix</li> <li>• Board Governance Training</li> </ul>	No
4:50 p.m.	7.	<p><b>Finance &amp; Audit</b></p> <p><b>7.1</b> Update (S. Roy)</p> <p><b>7.2</b> Endowment Report (C. Beaver)</p> <p><b>7.3</b> Keyano College Mandate and Roles (S. MacPherson)</p> <p><b>Motion:</b> THAT the Board of Governors approve the Keyano College Mandate and Roles as presented."</p> <p><b>7.4</b> Health Learning Centre (S. MacPherson)</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>
5:45 p.m.	8.	<p><b>Academic &amp; Student Services Update</b> (S. Schmidt)</p> <p><b>8.1</b> Terminate the Upgrading, High School/University Transfer non-credential</p> <p><b>Motion:</b> "THAT the Board of Governors approve the termination of the High School/University Transfer (UTMATR) program, effective July 1, 2025."</p> <p><b>8.2</b> Suspending the Office Administration Certificate</p> <p><b>Motion:</b> "THAT the Board of Governors approve the suspension of the Office Administration (OACERT) program, effective July 1, 2025, through June 30, 2028."</p>	<p>Yes</p> <p>Yes</p>

		<p><b>8.3</b> Suspending the Advanced Artificial Intelligence &amp; Machine Learning post-diploma certificate</p> <p><b>Motion:</b> "THAT the Board of Governors approve the suspension of the Advanced Artificial Intelligence &amp; Machine Learning (AAIPDC) program, effective July 1, 2026, through June 30, 2029."</p> <p><b>8.4</b> Suspending the Artificial Intelligence (AIPDC) program</p> <p><b>Motion:</b> "THAT the Board of Governors approve the suspension of the Artificial Intelligence (AIPDC) program, effective July 1, 2026, through June 30, 2029."</p> <p><b>8.5</b> Suspending the Network Security post-diploma certificate</p> <p><b>Motion:</b> "THAT the Board of Governors approve the suspension of the Network Security (NSPDC) program, effective July 1, 2026, through June 30, 2029."</p> <p><b>8.6</b> Suspending the Software Programming &amp; Testing post-diploma certificate</p> <p><b>Motion:</b> "THAT the Board of Governors approve the suspension of the Software Programming &amp; Testing (SPTPDC) program, effective July 1, 2026, through June 30, 2029."</p> <p><b>8.7</b> Suspending the Advanced Network &amp; Cybersecurity (ANCPDC) program</p> <p><b>Motion:</b> "THAT the Board of Governors approve the suspension of the Advanced Network &amp; Cybersecurity (ANCPDC) program, effective July 1, 2026, through June 30, 2029."</p> <p><b>8.8</b> Suspending the Apprenticeship Carpentry (ACARP) program</p> <p><b>Motion:</b> "THAT the Board of Governors approve the suspension of the Apprenticeship Carpentry (ACARP) program, effective July 1, 2025, through June 30, 2028."</p> <p><b>8.9</b> Suspending the Pre-Employment Carpentry (PACARP) program</p> <p><b>Motion:</b> "THAT the Board of Governors approve the suspension of the Pre-Employment Carpentry (PACARP) program, effective July 1, 2025, through June 30, 2028."</p>	Yes Yes Yes Yes Yes Yes Yes Yes Yes
6:20 p.m.	9.	<p><b>In-Camera</b></p> <p><b>Motion:</b> "THAT, the Board of Governors move in-camera."</p> <p><b>9.1</b> Health Learning Centre</p> <p><b>9.2</b> Comprehensive Update (Public Members Only)</p> <p><b>Motion:</b> "THAT, the Board of Governors conclude the in-camera discussion."</p>	No No

7:00 p.m.	<b>10.</b>	<b>Adjournment</b>  There being no further business, <u>motion</u> : "that the meeting of the Board of Governors be adjourned."	

DRAFT